



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
December 21st, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

1. PUBLIC HEARING TO DISCUSS AMENDING THE 2022 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; REVISING THE COUNTY'S ESTIMATES OF REVENUES; REVISING THE BUDGET APPROPRIATIONS OF COUNTY DEPARTMENTS; AND/OR TRANSFERRING UNENCUMBERED OR UNEXPENDED APPROPRIATION BALANCES FROM ONE DEPARTMENT IN A FUND TO ANOTHER DEPARTMENT IN THE SAME FUND.

-ROBERT MOORE, Attorney

2. PUBLIC HEARING TO CONSIDER AND APPROVE THE REORGANIZATION OF THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT.

-TIM TAYLOR, Attorney

CONSENT AGENDA

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION REORGANIZING THE SOLDIER SUMMIT SPECIAL SERVICE DISTRICT AS A LOCAL DISTRICT.

-TIM TAYLOR, Attorney

2. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION OF APPOINTMENTS TO THE SOLDIER SUMMIT LOCAL DISTRICT BOARD OF TRUSTEES.

-TIM TAYLOR, Attorney

3. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE 2022 UTAH COUNTY BUDGET.

-ROBERT MOORE, Attorney

4. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 21, 2022 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

5. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 25-2022

-Alice Black, Clerk/Auditor

6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60466 DATED 12/16/2022

-Clarissa Reeve, Assessor

7. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH BRADE'S PLACE FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

8. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH MOUNTAINLANDS FAMILY HEALTH CENTER FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

9. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH ROCKY MOUNTAIN UNIVERSITY FOUNDATION FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

10. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH FAMILY HAVEN FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

11. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

12. APPROVE AND AUTHORIZE A TRANSPORTATION, ECONOMIC, AND INFRASTRUCTURE CONSULTING AGREEMENT BASED UPON COMMISSIONERS' REVIEW OF SUBMISSIONS TO AN INFORMAL COMPETITIVE PROCESS FOR POTENTIAL QUALIFIED CANDIDATES

-Commission Chair , Commission

13. APPROVE AND AUTHORIZE THE SIGNING OF A LICENSE AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH COUNTY CONVENTION CENTER FOR THE 2023 STATE OF THE COUNTY ADDRESS.

-ROBERT J. MOORE, Attorney

14. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH FOR THE YEAR 2023.

-ROBERT J. MOORE, Attorney

15. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ADOPTING THE ANNUAL REGULAR MEETING SCHEDULE FOR THE BOARD OF EQUALIZATION OF UTAH COUNTY, UTAH FOR THE YEAR 2023.

-ROBERT J. MOORE, Attorney

16. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR LEHI CITY REDEVELOPMENT AGENCY'S ALPINE HIGHWAY ECONOMIC DEVELOPMENT PROJECT AREA (PROJECT BRUNO).

-ROBERT J. MOORE, Attorney

17. APPROVE AND AUTHORIZE SIGNATURE ON AMENDMENT NO. 1 TO AGREEMENT NO. 2022-851 BETWEEN UTAH COUNTY AND CENTRAL UTAH WATER CONSERVANCY DISTRICT

-ROBERT MOORE, Attorney

18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR CONFLICT PROSECUTION SERVICES

-Zachary Zundel, Attorney

19. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES DIVISION OF STATE PARKS FOR MANAGEMENT AND PASS THROUGH FUNDING OF THE BRIDAL VEIL FALLS STATE MONUMENT

-BEN STANLEY, Attorney

20. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH UTAH STATE UNIVERSITY FOR EXTENSION SERVICES FOR 2023

-Ben VanNoy, Attorney

21. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-9

-Adam Beck, Attorney

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" SUBMITTED BY THE PROPERTY OWNERS GWC CAPITAL, LLC, WHICH INCLUDES TWO PARCELS WITH APPROXIMATELY 16.98 ACRES, SECTION 1, TOWNSHIP 8 SOUTH, RANGE 2 EAST, LOCATED WEST OF SPANISH FORK IN UNINCORPORATED UTAH COUNTY AS PER UTAH STATE CODE 17-41-306(2).

-Kevin Stinson, Community Development

23. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #8 OF AGREEMENT #2019-918 WITH RBM SERVICES FOR THE CLEANING CONTRACT. THIS UPDATED AMENDMENT WILL REPLACE PREVIOUSLY APPROVED AMENDMENT #8 KNOWN AS AGREEMENT #2022-1172 APPROVED ON 12/7/2022 WITH A CORRECTION TO THE LOCATION OF OREM WIC CLOSING AND SARATOGA SPRINGS WIC OPENING.

-RICHARD NIELSON, Public Works

24. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 AND CHANGE ORDER #2 TO THE KENNY SENG AGREEMENT #2022-1024 FOR CONSTRUCTION OF LOAFER MOUNTAIN PARKWAY DECREASING THE CONTRACT BY CO #1 \$-10,329 AND INCREASING THE CONTRACT BY CO #2 \$2,992.30

-RICHARD NIELSON, Public Works

25. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH BARBER METALS TO CUT AND FABRICATE 2 1/2" MILITARY GRADE 4X8 PLATES FOR THE SWAT TRUCK FOR \$13,000

-RICHARD NIELSON, Public Works

26. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE CITY OF PLEASANT GROVE RELATED TO SITE IMPROVEMENTS FROM 100 SOUTH TO 100 NORTH ON 100 EAST IN PLEASANT GROVE

-RICHARD NIELSON, Public Works

27. APPROVE AND AUTHORIZE THE PUBLIC WORKS DIRECTOR OR HIS DESIGNEE TO SIGN UTILITY RELOCATION APPLICATIONS AS NEEDED FOR THE LOAFER MOUNTAIN PARKWAY ROAD PROJECT.

-RICHARD NIELSON, Public Works

28. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICAN CHILLER MECHANICAL SERVICE TO INSTALL NEW PIPE INSULATION FOR THE COOLING TOWER, THE CHILLER ROOM AND THE BOILER ROOM.

-RICHARD NIELSON, Public Works

29. APPROVE AND AUTHORIZE THE SIGNING OF CHANGE ORDER #1 TO AGREEMENT #2021-1063 WITH CRSA FOR THE RECORDERS REMODEL TO EXPAND PROJECT SCOPE FOR ELECTRICAL SERVICES FOR \$35,075.00

-RICHARD NIELSON, Public Works

30. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT WITH THE BERT TIMPSON FAMILY INTER VIVOS REVOCABLE TRUST FOR THE LOAFER MOUNTAIN PARKWAY ROAD PROJECT.

-RICHARD NIELSON, Public Works

31. APPROVE AND AUTHORIZE THE SIGNING OF A PARKWAY COOPERATIVE AGREEMENT BETWEEN UTAH DEPARTMENT OF TRANSPORTATION AND UTAH COUNTY FOR THE PROVO RIVER PARKWAY PROJECT FROM VVIAN PARK TO THE UTAH COUNTY/WASATCH COUNTY LINE.

-RICHARD NIELSON, Public Works

32. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SUNRISE ENGINEERING TO PROVIDE WATER SYSTEM-RELATED ENGINEERING SERVICES AS PER RFP #2022-9.

-RICHARD NIELSON, Public Works

33. APPROVE THE 2022 FRAUD RISK ASSESSMENT

-Calvin Bergmann, Clerk/Auditor

34. RATIFY SIGNATURE OF COMMISSION CHAIR ON ESCROW DEPOSIT AGREEMENT BETWEEN UTAH COUNTY, UTAH AND ZIONS BANCORPORATION, NATIONAL ASSOCIATION (AGREEMENT IS ASSOCIATED WITH THE DEFEASANCE OF THE SERIES 2013 EXCISE TAX BONDS WHICH WAS PREVIOUSLY APPROVED BY THE BOARD DURING COMMISSION MEETING ON NOVEMBER 9, 2022 WITH THE ESCROW AGREEMENT DISCUSSED DURING COMMISSION MEETING ON DECEMBER 14, 2022)

-Danene Jackson, Clerk/Auditor

35. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH RUNBECK FOR PRINTING AND MAILING SERVICES.

-Rozan Mitchell, Clerk/Auditor

36. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH THE DATA CENTER FOR ELECTION DIVISION PRINTING AND MAILING SERVICES.

-Rozan Mitchell, Clerk/Auditor

37. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE COMMISSION TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SARATOGA SPRINGS FOR BALLOT DROP BOX SURVEILLANCE.

-Rozan Mitchell, Clerk/Auditor

38. APPROVE AND ADOPT A RESOLUTION DIRECTING AND AUTHORIZING THE TRANSFER OF POSITIONS BETWEEN DEPARTMENTS OF UTAH COUNTY TO IMPROVE THE ACCURACY AND PERFORMANCE OF ACCOUNTING AND FINANCIAL SERVICES FOR THE COUNTY.

-Ralf Barnes, Human Resources

39. APPROVE AND ADOPT A RESOLUTION TERMINATING THE APPOINTMENT OF POSITIONS LISTED ON ATTACHMENT A, EFFECTIVE MARCH 1, 2023.

-Ralf Barnes, Human Resources

40. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 7 TO AGREEMENT 2012-676 WITH METWEST INC. D/B/A QUEST DIAGNOSTICS

-Julie Dey, Health

41. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

42. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

43. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

44. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
